



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, May 26, 2011, 7:00 p.m.**  
**Spring Wood Middle School – Library**  
**5540 Arlington Drive East, Hanover Park, IL 60133**

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Art Presentation
- IV. Recognition of Retirees
- V. Reception
- VI. Approval of Consent Agenda Items
  - A. Meeting Minutes – Regular Meeting – April 28, 2011  
Special Meeting - April 18, 2011  
Special Meeting - April 27, 2011  
Special Meeting - May 3, 2011
  - B. Financial Reports (2.20, #4 and #7)
    - 1. District 20 Financial Reports – April, 2011
    - 2. Philip Rock Center & School Reports – April, 2011
  - C. Personnel Report (2.20, #3)
  - D. Second Reading and Adoption of Policies: 2.140, 3.60, 4.15, 4.92, 4.100, 5.50, 5.150, and 8.110.
- VII. Public Participation
- VIII. School Board President’s Report
  - A. Review of Section II of the Board Policy Manual
  - B. Review of Plans –III Conference
- IX. Superintendent’s Report
  - A. Dashboard
  - B. FOIA Requests
  - C. Noteworthy
- X. Information Items and/or Reports
  - A. Curriculum - End of the Year Report - Dr. Dorothy Dirks
  - B. Business Office Report - Gary Ofisher
  - C. Summer School Report - John Gustafson
- XI. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2.) and the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

- XII. Items for Board Action
  - A. Approval of Transportation Bid 2011-2012
  - B. Approval of Dental Quotes 2011-2012
  - C. Approval of Mobile Phone Quotes
  - D. Approval of Night Cleaning Service Contract for 2011-2012
  - E. Approval of Fire Inspection Quotes for 2011-2012
  - F. Approval of Day Care Quote 2011-2012
- XIII. Miscellaneous:
  - A. Board of Education Meeting - June 16, 2011
- XIV. Adjournment